

CITY OF CANAL FULTON
CITY COUNCIL MEETING AGENDA
October 2, 2018

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **REPORTS OF STANDING COMMITTEES**
5. **CITIZENS' COMMENTS – AGENDA MATTERS (Five Minutes per Individual – No Yield)**
6. **CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS**

9-18-18

7. **REPORTS OF ADMINISTRATIVE OFFICERS**

- o Senior Citizens
- o Community Service
- o Fire Chief – Monthly Report
- o Police Chief
- o Engineer
- o Streets
- o Public Utilities
- o Planning/Zoning
- o Finance Director
- o City Manager
- o Mayor
- o Parks & Recreation Board
- o Law Director

8. **THIRD READINGS**

Ordinance 30-18: An Ordinance Amending Ordinance 19-85, Employee Health and Welfare, and Repealing and Ordinances in Conflict Therewith

Ordinance 31-18: An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations

Ordinance 32-18: An Ordinance by the Council of the City of Canal Fulton, Ohio to Adopt a Public Records Request Policy

9. **SECOND READINGS**

Ordinance 33-18: An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations

Resolution 19-18: A Resolution by the Council of the City of Canal Fulton, Ohio to enter into an Agreement Establishing the Stark County Schools Council of Governments Bylaws and Program Agreements

Ordinance 34-18: An Ordinance by the Council of the City of Canal Fulton, Ohio to Amend Chapter 961.15 of

the Codified Ordinances of Canal Fulton and Repealing any Ordinance in Conflict Therewith

Ordinance 35-18: An Ordinance Providing For The Issuance And Sale Of Bonds In The Maximum Principal Amount Of \$475,000 For The Purpose Of Paying Costs Of Acquiring And Improving A Building And Site For Use In Performing The Functions Of The City's Service And Utility Departments, And Declaring An Emergency.

Ordinance 36-18: An Ordinance Providing For The Issuance And Sale Of Bonds In The Maximum Principal Amount Of \$360,000 For The Purpose Of Paying Costs Of Improving Streets And Roads In The City By Reconstructing, Resurfacing, Grading, Draining, Curbing, Paving, Constructing Storm Sewers And Related Drainage Facilities And Making Other Improvements As Designated In The Plans Approved Or To Be Approved By Council, And Declaring An Emergency.

Ordinance 37-18: An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations

Ordinance 38-18: An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations

10. **FIRST READINGS**

Ordinance 39-18: An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations

Ordinance 40-18: An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations

Ordinance 41-18: An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations

11. **P.O.s**

P.O. 11858 to Shearer Equipment in the amount of \$19,740.00 for a John Deere Medical Rescue Slide in Skid Unit

P.O. 11859 to Huntington National Bank in the amount of \$1,762,437.50 for Debt Payment – Intersection & Service Building

P.O. 11861 to Stark County Schools COG in the amount of \$257,500.00 for Insurance Buy-in and Two Month Premiums

12. **BILLS:**

13. **OLD/NEW/OTHER BUSINESS**

14. **REPORT OF PRESIDENT PRO TEMPORE**

CITY OF CANAL FULTON
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October 2, 2018

15. REPORT OF SPECIAL COMMITTEES
16. CITIZENS COMMENTS – Open Discussion (Five Minute Rule)
17. ADJOURNMENT

CITY OF CANAL FULTON
CITY COUNCIL MEETING MINUTES
September 18, 2018

CALL TO ORDER

Mayor Joseph A. Schultz called the meeting to order at 7:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members present were Eric Whittington, Bonnie Donaldson, Danny Losch, Scott Svab and Sue Mayberry

**A motion was made to excuse Dan Bucher Jr. by Danny Losch,
Second by Scott Svab.**

All Council Members present voted yes. Motion approved.

City Staff Present were Law Director Scott Fellmeth, City Manager Mark Cozy, Council Clerk Teresa Dolan, Mayor Joseph Schultz, Finance Director William Rouse, Police Chief Doug Swartz, Fire Chief Ray Durkee

Others in attendance were Chell Rossi.

REPORTS OF STANDING COMMITTEES

Bonnie Donaldson reported that the Public Service Committee met prior to the meeting to discuss the water tower. There were a lot of questions. Bill Dorman said that a used water tower may not be in the best interest as the cost may be as much as a new one. Mr. Compagno spoke about a water issue at his house with water pressure and Mr. Dorman said he would check into it.

The Committee passed minutes from the previous two meetings.

CITIZENS' COMMENTS – AGENDA MATTERS (Five Minutes per Individual – No Yield)

CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS

9-4-18

A motion was made to approve the 9-4-18 minutes by Sue Mayberry

Second by Scott Svab

All Council Members present voted yes. Motion approved.

REPORTS OF ADMINISTRATIVE OFFICERS

Senior Citizens – No report.

Community Service – No report.

Fire Chief – Chief Fay Durkee stated that grant cycles are opening up and they will be working on available ones. The Fire Explorers were having a First Night at the Strausser Street Station Open House.

Police Chief – Monthly report was included in the packet. Police Chief Doug Swartz reported that overall state crash fatalities are down, but the fatalities in Stark County were up this year. Thirty one percent of those fatalities did not have a seat belt and thirteen percent were OVI related.

This last month they had 500 calls for service and are on pace to get 5500 calls this year.

Engineer – Mayor Schultz allowed Mr. Dorman to speak at the beginning of the reports in order to attend another event. Mr. Dorman stated that the Locust Street Storm Water and Sewer Project corrections were working fine with not additional complaints and the final inspection would be done with a few small things to clean up.

Danny Losch asked if the topsoil was going to be taken down from the project and Mr. Dorman answered yes.

The department is working on GIS Mapping and staff has been logging water lines and valves at this time.

Mr. Dorman stated that the OPWC Application was completed last Friday for the Water Tower.

Streets – Mayor Schultz stated that Mr. Hosking is ready to install a section of concrete in the Denshire allotment. The correction is costly and our department has been able to cut costs by doing the work of cutting the concrete out. The equipment used was borrowed.

**CITY OF CANAL FULTON
CITY COUNCIL MEETING MINUTES
September 18, 2018**

The department is always finding ways to save money. The last section of concrete to install will be completely done by the contractor.

Public Utilities – The Mayor stated he met with the Stark County Sanitary Sewer Director. We are not going to be required to accept Clinton as customers. They might want to alleviate stress of Massillon plant. There will be a meeting with Summit County for proposal. This is an important decision for us as it is 475 homes tapping in. This would be a large sum of money. Added stress would be on our lift stations, but this should be a good offer. Sue Mayberry state that the sewer funds are not as strong as our water funds and it would be a lot of money to upgrade

Planning/Zoning – There will be a Planning Commission meeting on Thursday. The vacation of Maine/Burgert Court will be discussed as a paper alley.

Finance Director – August Financials were included in the packet. Mr. Rouse stated that income tax was down in June and July because of timing delays but has been good in August. We are up 5.3% through the end of August. The rest of the financials were standard business.

Mr. Rouse stated that Ordinances 35-18 and 36-18 were Bond Ordinances for the Road Department Building purchase and renovation. They can have a full three readings. Mr. Rouse would like it noted that he passed out a signed fiscal certification for the bonds.

Mr. Rouse would like to add the topic of income tax policy on the meeting notice for the October 2nd finance committee meeting.

Mr. Rouse stated that the Public Records request ordinance was to include our records retention schedule rather than there being a problem with our public records policy.

A motion was made to accept the Fiscal Officer's Certificate for the Road Departments improving of a of building bond by Danny Losch

Second by Scott Svab

All Council Members present voted yes. Motion approved.

A motion was made to accept the Fiscal Officer's Certificate for the Road Department's bond for improving Streets and Roads by Danny Losch

Second by Scott Svab

All Council Members present voted yes. Motion approved.

A motion was made to approve the August Financials by Danny Losch

Second by Scott Svab

All Council Members present voted yes. Motion approved.

City Manager – City Manager Mark Cozy reported the old playground should be removed this week. Izzy, our new horse, pulled the boat on Saturday and will pull it through the middle of October.

Mr. Cozy asked that Resolution 18-18 for the Solid Waste Management Plan be passed by emergency this evening.

P.O. 11849 is for the Dry Dock Bridge and will be Reimbursed 66% after installed through Stark Parks.

Mayor – Mayor Schultz asked Council permission to use the remaining summer work's program balance to pay for \$2,000 for security cameras at the 960 Milan yard waste facility. Lawrence township does have interest in going in on a grant to pay for a chipper or grinder on a permanent basis. The site will be open tomorrow. The Mayor noted that grass clippings are not accepted and they can be put in with your regular trash. Leaf Recycling will begin sometime in October and go through December 10th this year.

Sue Mayberry asked about the cameras in the park. Mr. Cozy state that the electrician has been retained and all is happening.

A voice motion was made to use the funds left in the Mayor's Summer Work's program to pay for security cameras for the yard waste facility at 960 Milan by Danny Losch

Second by Scott Svab

All Council Members present voted yes. Motion approved.

Mayor Schultz said a study needs done for the traffic light by the Dollar Store on Locust. He is working with Mr. Dorman on that. Sidewalks are important for the special needs people to be able to travel on Locust. Mr. Cozy stated that it just took a voice motion from Council to require businesses to put sidewalks in when building.

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Mayor Schultz said he had tried to contact the contractor for the demolition of the Hick's property with no answer. Mr. Cozy said he had two permits both approved for the demolition.

Mayor Schultz said the RFQs are due on Friday. He asked Sue Mayberry and Scott Svab to compile questions they would like to ask for interviews with the Engineering Firms.

Mayor Schultz stated there was a YMCA meeting and the land lease was discussed. Their attorney is working with Mr. Fellmeth. Mr. Fellmeth stated he is going over the lease and is not happy with it. Mrs. Mayberry said she would like to see the document so that she may ask questions. Mr. Fellmeth stated he would get Council copies if they would like.

Mayor Schultz stated that the Christmas Parade of Homes will be December 8 and the there will be an Open House at Canal Grille to set the event off. This will be a fund raiser.

A motion was made to have Trick or Treat on October 31st from 6:00pm to 8:00pm by Sue Mayberry

Second by Bonnie Donaldson

The Mayor stated he would like to see it moved to Sunday in the afternoon for safety reasons.

All Council Members present voted yes. Motion approved.

Parks & Recreation Board – No report.

Law Director – No report.

THIRD READINGS

SECOND READINGS

Ordinance 30-18: An Ordinance Amending Ordinance 19-85, Employee Health and Welfare, and Repealing and Ordinances in Conflict Therewith

Ordinance 31-18: An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations

Ordinance 32-18: An Ordinance by the Council of the City of Canal Fulton, Ohio to Adopt a Public Records Request Policy

FIRST READINGS

Resolution 18-18: A Resolution by the Council of the City of Canal Fulton, Ohio to Approve the 2019 Draft Solid Waste Management Plan

A motion was made to suspend the rules by Danny Losch

Second by Scott Svab

All Council Members present voted yes. Motion approved.

A motion was made to pass Resolution 18-18 under suspension of the rules and by emergency by Sue Mayberry

Second by Scott Svab

All Council Members voted yes. Motion approved.

Ordinance 33-18: An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations

Resolution 19-18: A Resolution by the Council of the City of Canal Fulton, Ohio to enter into an Agreement Establishing the Stark County Schools Council of Governments Bylaws and Program Agreements

Ordinance 34-18: An Ordinance by the Council of the City of Canal Fulton, Ohio to Amend Chapter 961.15 of the Codified Ordinances of Canal Fulton and Repealing any Ordinance in Conflict Therewith

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September 18, 2018

Ordinance 35-18: An Ordinance Providing for The Issuance and Sale of Bonds in The Maximum Principal Amount Of \$475,000 For the Purpose of Paying Costs of Acquiring and Improving A Building and Site for Use in Performing the Functions of The City's Service and Utility Departments, And Declaring an Emergency.

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Ordinance 38-18: An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations

P.O.s

P.O. 11841 to ASI in the amount of \$21,892.00 for Lift Station Pump Repair

A motion was made to approve the P.O. 11841 by Danny Losch

Second by Eric Whittington

All Council Members present voted yes. Motion approved.

P.O. 11849 to Hooligan Welding and Fabrication in the amount of \$8, 250.00 for Fabrication and Installation of Dry Dock Bridge

A motion was made to approve the P.O. 11849 by Sue Mayberry

Second by Bonnie Donaldson

All Council Members present voted yes. Motion approved.

BILLS: August Bills \$466,944.84

A motion was made to approve the August Bills by Sue Mayberry

Second by Danny Losch

All Council Members present voted yes. Motion approved.

OLD/NEW/OTHER BUSINESS

Mayor Schultz noted that the City had lost two great key people in the City recently, Rick Archer and Clay Hopper. Our thought and prayers are with their families.

REPORT OF PRESIDENT PRO TEMPORE – No report

REPORT OF SPECIAL COMMITTEES – None.

CITIZENS COMMENTS – Open Discussion (Five Minute Rule) - None

ADJOURNMENT - The meeting was adjourned at 8:06pm

Meeting minutes prepared by Teresa Dolan

Meeting minutes approved by Mayor Joseph Schultz



CANAL FULTON/LAWRENCE TWP FIRE DEPARTMENTS

1165 LOCUST ST S

CANAL FULTON OHIO 44614

MONTHLY CALL REPORT 2018



AUGUST 2018

AVG. RESPONSE TIME FOR MONTH	EMS	3:50	NON-EMS	4:48
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	CALL TYPE TOTALS					MUTUAL AID STATISTICS		MONTH TOTALS		YEAR TOTALS		Void #s
	CFED O/D	LTFD O/D	TOTALS					GIVEN	REC'D	GIVEN	REC'D	
FALSE ALARM	4	4	8		JACKSON					7	14	FEB 0
FIRE	1	1	2		N LAWRENCE		1	1	1	7	22	MAR 0
CANCELLED	3	0	3		CLINTON/FRANK				2	2	10	APR 0
HAZARD COND.	0	1	1		CITY OF GREEN					2		MAY 0
OVERPRESSURE	0	0	0		MASSILLON				1	3	1	JUN 2
EMS	40	37	77		CHIPPEWA TWP							JUL 0
PUBLIC SERVICE	11	11	22		EAST WAYNE					3		AUG 0
SPECIAL	0	0	0		PERRY							SEP
WEATHER	0	0	0									OCT
MONTH TOTALS	69	54	113		OTHER							NOV
YEARLY TOTALS	J	F	M	A	M	J	A	S	O	N	D	DEC
971	147	103	130	108	109	123	138	113				TOTAL
												3
												TOTAL/YR
												971

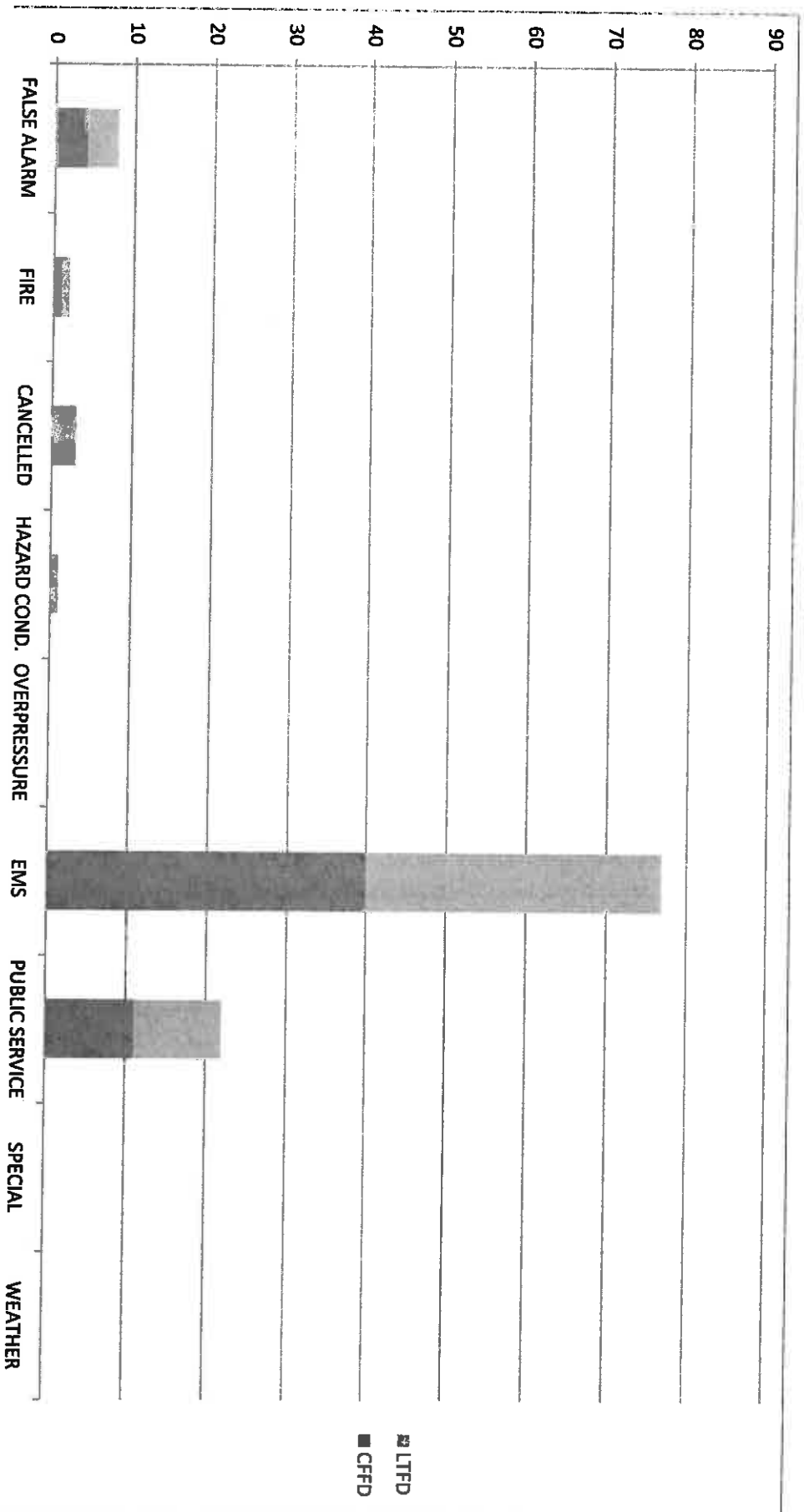
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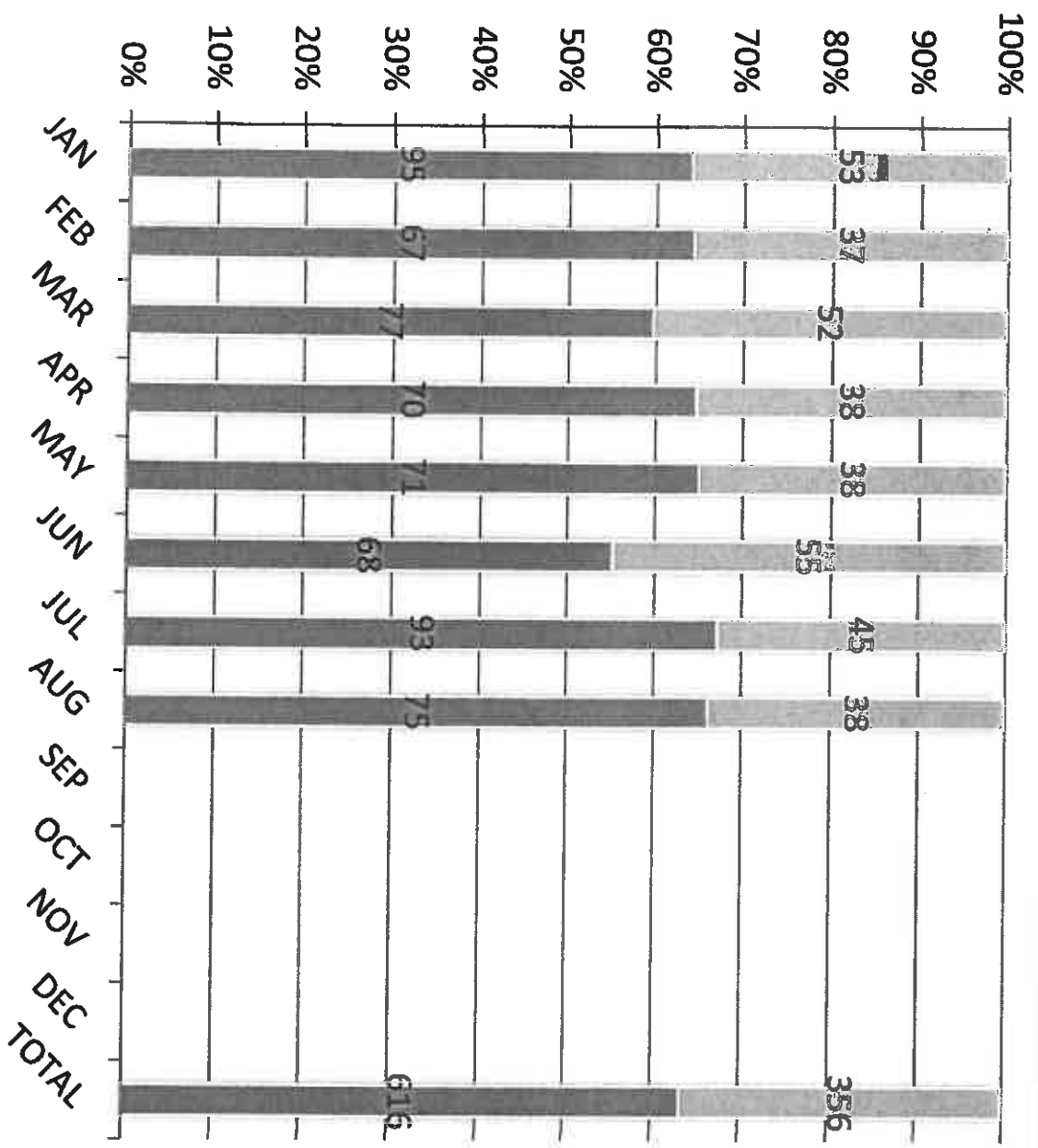


CANAL FULTON/LAWRENCE TWP FIRE DEPARTMENTS

1165 LOCUST ST S
CANAL FULTON OHIO 44614

MONTHLY CALL REPORT 2018





Incidents by Jurisdiction

■ LAWRENCE TOWNSHIP
 ■ CANAL FULTON

**City of Canal Fulton Council
Executive Session Form**

Date: _____

Be it hereby resolved by the Canal Fulton City Council that a Motion was made by: _____
(Danny Losch, Sue Mayberry, Scott Svab, Dan Bucher, Jr., Eric Whittington, Bonnie Donaldson)

To adjourn to Executive Session at _____ p.m. from this regular meeting on the above mentioned date as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of: Check (✓) all the apply.

1. (a) _____ Appointment of a public employee or official.
(b) _____ Employment of a public employee or official.
(c) _____ Dismissal of a public employee or official.
(d) _____ Discipline of a public employee or official.
(e) _____ Promotion or demotion of a public employee or official.
(f) _____ Compensation of a public employee or official.
(g) _____ Investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
2. (a) _____ The purchase of real, personal, tangible or intangible property.
(b) _____ The sale of property by competitive bid to prevent the disclosure of information that would provide competitive advantage.
3. _____ A conference with the law director or other retained counsel concerning pending or imminent court action.
4. _____ Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees.
5. _____ Matters required to be kept confidential by federal law, federal regulation, or state statute.
6. _____ Specialized details of security arrangements where disclosure of matters discussed could be used for the purpose of committing, or avoiding prosecution for, a violation of law.
7. _____ To consider confidential information related to an applicant for economic development assistance.

Motion Seconded by: _____
(Danny Losch, Sue Mayberry, Scott Svab, Dan Bucher, Jr., Eric Whittington, Bonnie Donaldson)

Motion was made by: _____ **to return to public session at** _____ **p.m.,**

Seconded by: _____
(Danny Losch, Sue Mayberry, Scott Svab, Dan Bucher, Jr., Eric Whittington, Bonnie Donaldson)

Law Director (Reviewed as for form)

Date

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. 30-18 Passed 9., 2018

AN ORDINANCE AMENDING ORDINANCE 19-85, EMPLOYEE HEALTH AND WELFARE, AND REPEALING ANY ORDINANCES IN CONFLICT THEREWITH.

WHEREAS, the Canal Fulton City Council wishes to amend the hospitalization and medical insurance plan benefits to allow for conditional participation by elected officials and part-time employees, and

WHEREAS, Ordinance 19-85 (Chapter 141 of the Administrative Code) addresses employee health and welfare benefits, and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL FULTON, STATE OF OHIO, THAT:

Section 1: Chapter 141.19 (e) of the Administrative Code is amended as follows:

141.19 HEALTH AND WELFARE.

(e) The City will provide hospitalization and medical insurance for the full-time employees on a voluntary basis. The full-time employees shall pay fifteen percent (15%) of the total premium and the City will pay eighty-five percent (85%) of the total premium. The City will also allow elected officials and permanent part-time employees who work an average of more than 20 hours per week to participate in its hospitalization and medical insurance programs provided they pay the full cost of the premiums and provided that the insurance companies are willing to provide coverage to them (elected officials and permanent part-time employees). An elected official or permanent part-time employee who chooses this option must agree to have the premiums paid in advance through direct payroll withholdings, or through some other manner deemed acceptable by the Finance Director. The measurement period for the 20 hour per week threshold is based on an analysis of the hours/schedule worked in the prior calendar year. Exceptions to the 20 hour requirement must be approved by City Council. Hospitalization and medical insurance plans are not available to part-time employees who work an average of less than 20 hours per week, seasonal employees, or volunteers.

Section 3: All other ordinances inconsistent herewith are repealed.

Section 4: This Ordinance shall take effect and be in full force and effect from and after the earliest period allowed by law.

ATTEST:

Joseph A. Schultz, Mayor

Teresa Dolan, Clerk of Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance _____, 18, duly adopted by the Council of the City of Canal Fulton, on the date of _____, 2018, and that publication of the foregoing Ordinance was duly made by listing same on the City's website and by posting true and correct copies thereof at three of the most public places in said corporation as determined by Council as follows: Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City Hall, each for a period of fifteen days, commencing on the _____ day of _____, 2018.

Teresa Dolan, Clerk of Council

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8084 FORM NO. 30043

Ordinance No. 31-18

Passed _____, 20____

An Ordinance Amending Ordinance 31-17, and
Providing for Changes to Previously Authorized
Appropriations.

WHEREAS, it is necessary for the City of Canal Fulton to authorize additional appropriations for current expenses and other expenditures for the fiscal year ending December 31, 2018, which were not anticipated or included in Ordinance 31-17, as the City's 2018 Appropriation Ordinance, and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE
CITY OF CANAL FULTON, OHIO, THAT:

Section 1: City Council authorizes the Finance Director to increase the appropriations by \$200,000.00 to account for the up-front cost of joining the COG health insurance consortium, one month of 2018 COG premiums and to account for several salary adjustments that took place during the year.

Fund/Department	Previously Approved	Change	New Appropriation
General Fund			
Mayor & Administration - Personnel	\$105,679.56	\$6,500.00	\$112,179.56
Finance - Personnel	\$69,003.75	\$6,700.00	\$75,703.75
Income Tax - Personnel	\$69,794.60	\$5,000.00	\$74,794.60
Lands & Buildings - Personnel	\$56,448.75	\$3,000.00	\$59,448.75
Street Construction, Maintenance and Operating Fund			
Street Dept. - Personnel	\$195,000.25	\$16,000.00	\$211,000.25
Police Fund			
Police - Personnel	\$1,077,160.29	\$68,800.00	\$1,147,160.29
Fire Fund			
Fire - Personnel	\$415,260.25	\$2,000.00	\$417,260.25
St. Helena II Fund			
Canal Boat - Personnel	\$26,403.75	\$10,000.00	\$36,403.75
Water Operating Fund			
Water Operating - Personnel	\$458,932.62	\$41,000.00	\$499,932.62
Sewer Operating Fund			
Sewer Operating - Personnel	\$459,470.22	\$41,000.00	\$500,470.22

Section 2: This Ordinance shall take effect and be in full force and effect from and after the earliest period allowed by law.

Joseph A. Schultz, Mayor

ATTEST:

Teresa Dolan, Clerk of Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance _____, 18, duly adopted by the Council of the City of Canal Fulton, on the date of _____, 2018, and that publication of the foregoing Ordinance was duly made by listing same on the City's website and by posting true and correct copies thereof at three of the most public places in said corporation as determined by Council as follows: Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City Hall, each for a period of fifteen days, commencing on the _____ day of _____, 2018.

Teresa Dolan, Clerk of Council

RECORD OF ORDINANCES

BEAR GRAPHICS 800-315-5004 FORM NO. 30043

Ordinance No.

32.18

Passed

, 20

AN ORDINANCE BY THE
COUNCIL OF THE CITY OF
CANAL FULTON, OHIO TO
ADOPT A PUBLIC RECORDS
REQUEST POLICY.

WHEREAS, Openness leads to a better informed citizenry, which leads to better government and better public policy, and

WHEREAS, it is the mission and intent of the City of Canal Fulton to at all times fully comply with and abide by both the spirit and the letter of Ohio's Public Records Act.

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO that:

The City of Canal Fulton agrees to adopt a Public Records Request Policy pursuant to proposal attached as "Exhibit A" and incorporated by reference herein.

Joseph A. Schultz, Mayor

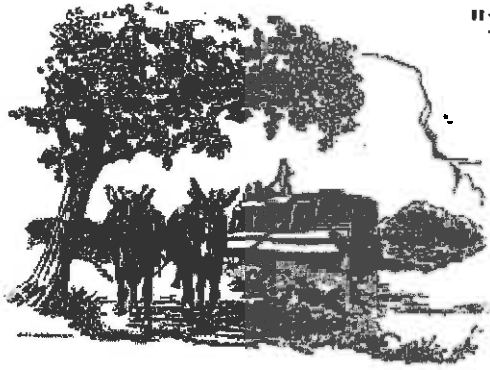
ATTEST:

Teresa Dolan, Clerk-of-Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance ____ 2018, duly adopted by the Council of the City of Canal Fulton, on the date of _____. 2018, and that publication of the foregoing Ordinance was duly made by listing same on the city's web-site and by posting true and correct copies thereof at three of the most public places in said corporation as determined by Council as follows: Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City Hall each for a period of fifteen days, commencing on the ____ day of _____, 2018.

Teresa Dolan, Clerk-of-Council

SEF/bp



"Exhibit A"

City of Canal Fulton

155 East Market Street, Suite A

Canal Fulton, Ohio 44614

(330) 854-6761 Fax (330) 854-6260

➤ PUBLIC RECORDS REQUEST POLICY

Effective Date: November 1, 2018

I. PURPOSE

Openness leads to a better-informed citizenry, which leads to better government and better public policy. It is the mission and intent of the City of Canal Fulton (City) to at all times fully comply with and abide by both the spirit and the letter of Ohio's Public Records Act.

II. SCOPE

This policy applies to all full-time or part-time employees; permanent, temporary, or intermittent employees; interns and externs; consultants; and contractors of the City, and any other holders of City records.

III. DEFINITIONS

A "record" is defined to include the following: A document in any format – paper, electronic (including, but not limited to, business e-mail) – that is created, received by, or comes under the jurisdiction of the City that documents the organization, functions, policies, decisions, procedures, operations, or other activities of the City.

A "public record" is a "record" that is being kept by this City at the time a public records request is made, subject to applicable exemptions from disclosure under Ohio or federal law. All public records must be organized and maintained in such a way that they can be made available for inspection and copying.

IV. PROVISIONS

A. Applicable Timeframes

1. Public records are to be available for inspection during regular business hours. Public records must be made available for inspection promptly.
2. Copies of public records must be made available within a reasonable period of time. "Prompt" and "reasonable" take into account the volume of records requested; the proximity of the location where the records are stored; the

necessity for any legal review and redaction; and other facts and circumstances of the records requested.

3. Generally, all requests for public records should be acknowledged in writing or, if feasible, satisfied within a reasonable timeframe following the City's receipt of the request.

B. Handling Requests

1. No specific language is required to make a request for public records. However, the requester must at least identify the records requested with sufficient clarity to allow the City to identify, retrieve, and review the records. In processing the request, the City does not have an obligation to create new records or perform a search or research for information in the City's records.
2. An electronic record is deemed to exist so long as a computer is already programmed to produce the record through the City's standard use of sorting, filtering, or querying features. Although not required by law, the City should consider generating new records when it makes sense and is practical under the circumstances.
3. The requester does not have to put a records request in writing, and does not have to provide his or her identity or the intended use of the requested public record. It is this City's general policy that this information is not to be requested. However, the law does permit the City to ask for a written request, the requestor's identity, and/or the intended use of the information requested, but only (1) if a written request or disclosure of identity or intended use would benefit the requestor by enhancing the City's ability to identify, locate, or deliver the public records that have been requested; and (2) after telling the requestor that a written request is not required and that the requestor may decline to reveal the requestor's identity or intended use.
4. If a request is made by a member of the media, the recipient of the request must notify the City. In processing a request for inspection of a public record, a City employee must accompany the requester during inspection to make certain original records are not taken or altered.
5. A copy of the most recent edition of the Ohio Sunshine Laws manual is available on the Ohio Attorney General's website for the purposes of keeping employees of the City, and the public, educated as to the City's obligations under the Ohio Public Records Act, Open Meetings Act, records retention laws, and Personal Information Systems Act.

C. Electronic Records

1. Records in the form of e-mail, text messaging, and instant messaging, including those sent and received via a hand-held communications device, are to be treated in the same fashion as records in other formats, such as paper or audiotape.
2. Public record content transmitted to or from private accounts or personal devices is subject to disclosure. All employees or representatives of the City are required to retain their e-mail records and other electronic records in accordance with applicable records retention schedules.

D. Denial and Redaction of Records

1. If the requester makes an ambiguous or overly broad request or has difficulty in making a request such that the City cannot reasonably identify what public records are being requested, the request may be denied, but the City must then provide the requester an opportunity to revise the request by informing the requester of the manner in which records are maintained and accessed by the City.
2. If the City withholds, redacts, or otherwise denies requested records, it must provide an explanation, including legal authority, for the denial(s). If the initial request was made in writing, the explanation must also be in writing. If some portions of a record are public and other portions are exempt, the exempt portions may be redacted and the rest must be released. When making public records available for public inspection or copying, the City shall notify the requestor of any redaction or make the redaction plainly visible.

E. Copying and Mailing Costs

1. Those seeking public records may be charged only the actual cost of making copies, not labor. The charge for paper copies is (5) cents per page. The charge for electronic files downloaded to a compact disc is one dollar (\$1) per disc.
2. A requester may be required to pay in advance for costs involved in providing the copy. The requester may choose whether to have the record duplicated upon paper, upon the same medium in which the public record is kept, or upon any other medium on which the City determines that the record can reasonably be duplicated as an integral part of the City's normal operations.
3. If a requester asks that documents be delivered to them, he or she may be charged the actual cost of the postage and mailing supplies, or other actual costs of delivery.

4. There is no charge for e-mailed documents.

F. Managing Records

Current and obsolete records retention schedules for the City are available at City Hall, 155 E. Market Street, Canal Fulton, Ohio.

CONTACT

The Finance Department is available for consultation or questions regarding this policy.

This policy supersedes any previous policies and will remain in effect until cancelled or superseded.

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8034 FORM NO. 30043

Ordinance No. 33-18

Passed _____, 20____

An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations.

WHEREAS, it is necessary for the City of Canal Fulton to authorize additional appropriations for current expenses and other expenditures for the fiscal year ending December 31, 2018, which were not anticipated or included in Ordinance 31-17, as the City's 2018 Appropriation Ordinance, and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO, THAT:

Section 1: City Council authorizes the Finance Director to increase the appropriations by \$1,767,100 to account for the debt service costs associated with the various purpose note maturing on November 1, 2018.

Fund/Department	Previously Approved	Change	New Appropriation
General Capital Projects Fund- 391			
Mayor & Administration - Operating	\$564,433.34	\$191,500.00	\$755,933.34
Water Capital Projects Fund - 341			
Water Capital - Operating	\$145,833.33	\$38,100.00	\$183,933.33
Sewer Capital Fund - 351			
Sewer Capital - Operating	\$120,333.33	\$38,100.00	\$158,433.33
Road Improvement Projects Fund - 392			
Road Improv. - Operating	\$0	\$649,500.00	\$649,500.00
General Obligation Debt Fund - 481			
Canal Boat - Operating	\$1,469,706.36	\$425,900.00	\$1,895,606.36
Water Debt Fund - 441			
Water Debt - Operating	\$396,145.75	\$212,000.00	\$608,145.75
Sewer Debt Fund - 451			
Sewer Debt - Operating	\$299,457.00	\$212,000.00	\$511,457.00

Section 2: This Ordinance shall take effect and be in full force and effect from and after the earliest period allowed by law.

Joseph A. Schultz, Mayor

ATTEST:

Teresa Dolan, Clerk of Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance _____, 18, duly adopted by the Council of the City of Canal Fulton, on the date of _____, 2018, and that publication of the foregoing Ordinance was duly made by listing same on the City's website and by posting true and correct copies thereof at three of the most public places in said corporation as determined by Council as follows: Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City Hall, each for a period of fifteen days, commencing on the _____ day of _____, 2018.

Teresa Dolan, Clerk of Council

RECORD OF RESOLUTIONS

BEAR GRAPHICS 850-335-5034 FORM NO. 1004E

Resolution No. 19-18

Passed _____, 20____

**A RESOLUTION BY THE COUNCIL
OF THE CITY OF CANAL FULTON,
OHIO TO ENTER INTO AN AGREEMENT
ESTABLISHING THE STARK COUNTY
SCHOOLS COUNCIL OF GOVERNMENTS
BYLAWS AND PROGRAM AGREEMENTS.**

WHEREAS, the Stark County Schools Council of Governments (hereinafter "COG") have formed a regional council of governments for the purposes of promoting cooperative arrangements and agreements among its members and between its members and government agencies or private persons or entities, performing functions and duties which its members can perform and addressing problems of mutual concern; and

WHEREAS, the City desires to become a member of the COG and participate in its health benefits program as well as other programs that are or may become available;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO, THAT:

1. The Agreement Establishing the Stark County Schools Council ("Agreement), Bylaws, and Program Agreements is hereby approved and the Mayor is hereby authorized and directed to execute any documents necessary to effectuate participation in the COG on behalf of this Board.
2. The effective date of the Board's participation shall be December 1, 2018.

Joseph A. Schultz, Mayor

ATTEST:

Teresa Dolan, Clerk-of-Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this a true and correct copy of Resolution _____ 18, duly adopted by the Council of the City of Canal Fulton, on the date of _____. 2018, and that publication of the foregoing Resolution was duly made by listing same on the city's web-site and by posting true and correct copies thereof at

RECORD OF RESOLUTIONS

BEAR CANYON CITY 800-375-6094 FORM NO. 30045

Resolution No. _____ Passed _____, 20____

three of the most public places in said corporation as determined by Council as follows: Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City Hall each for a period of fifteen days, commencing on the _____ day of _____, 2018.

Teresa Dolan, Clerk-of-Council

SEF/bp

RECORD OF ORDINANCES

BEAR GRAPHICS 800-925-8084 FORM NO. 30043

Ordinance No.

34-18

Passed

, 20

AN ORDINANCE BY THE
COUNCIL OF THE CITY OF
CANAL FULTON, OHIO TO
AMEND CHAPTER 961.15 OF
THE CODIFIED ORDINANCES
OF CANAL FULTON AND
REPEALING ANY ORDINANCE
IN CONFLICT THEREWITH.

WHEREAS, the Council of the City of Canal Fulton, Ohio has recommended amending Chapter 961.15 of the Codified Ordinances of the City of Canal Fulton.

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF
THE CITY OF CANAL FULTON, OHIO that:

Chapter 961.15 DISORDERLY CONDUCT is amended to read

961.15 DISORDERLY CONDUCT.

No person shall, either by word or act, indulge in any noisy, boisterous, disorderly or indecent conduct; or in any manner disturb the peace or good order within the Parks; nor shall any person engage in any activity endangering other persons in the Parks; be intoxicated, or do any indecent, lascivious, lewd or improper act therein. No person shall enter a toilet room or restroom facility set apart for the opposite sex. Loitering in the park for a non-recreational purpose is prohibited in the Parks. No person shall play a radio or other sound amplifying device so loud as to be an annoyance to others in the park or nearby residents.

Any Ordinance in conflict therewith is hereby repealed.

Joseph A. Schultz, Mayor

ATTEST:

Teresa Dolan, Clerk-of-Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance _____ 2018, duly adopted by the Council of the City of Canal Fulton, on the date of _____, 2018, and that publication of the foregoing Ordinance was duly

RECORD OF ORDINANCES

CEAR GRAPHICS 020-325-0084 FORM NO. 310418

Ordinance No. _____

Passed _____, 20____

made by listing same on the city's web-site and by posting true and correct copies thereof at three of the most public places in said corporation as determined by Council as follows: Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City Hall each for a period of fifteen days, commencing on the _____ day of _____, 2018.

Teresa Dolan, Clerk-of-Council

SEF/bp

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8001 FORM NO. 30043

Ordinance No. 35.18

Passed _____, 20____

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$475,000 FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AND IMPROVING A BUILDING AND SITE FOR USE IN PERFORMING THE FUNCTIONS OF THE CITY'S SERVICE AND UTILITY DEPARTMENTS, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Ordinance No. 4-17, passed on April 4, 2017, there were issued \$730,000 of notes in anticipation of bonds for the purpose stated in Section 2 as part of a consolidated issue of \$1,730,000 Various Purpose Notes, Series 2017, which notes were retired at maturity with the proceeds of \$730,000 of notes (the Outstanding Notes) issued in anticipation of bonds pursuant to Ordinance No. 38-17, passed on January 16, 2018, as part of a consolidated issue of \$1,730,000 Various Purpose Notes, Series 2018, which Outstanding Notes mature on November 1, 2018; and

WHEREAS, this Council finds and determines that the City should retire the Outstanding Notes with the proceeds of the Bonds described in Section 2 and other funds available to the City; and

WHEREAS, the Director of Finance, as fiscal officer of the City, has certified to this Council that the estimated life or period of usefulness of the improvement described in Section 2 is at least five years and the estimated maximum maturity of the Bonds described in Section 2 is 25 years;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL FULTON, COUNTY OF STARK, OHIO, THAT:

Section 1:

Definitions. In addition to the words and terms elsewhere defined in this Ordinance, unless the context or use clearly indicates another or different meaning or intent:

"Authorized Denominations" means the denomination of \$100,000 or any whole multiple of \$1,000 in excess thereof.

"Bond proceedings" means, collectively, this Ordinance, the Certificate of Award and such other proceedings of the City, including the Bonds, that provide collectively for, among other things, the rights of holders and beneficial owners of the Bonds.

"Bond Register" means all books and records necessary for the registration, exchange and transfer of Bonds as provided in Section 5.

"Bond Registrar" means the Fiscal Officer.

"Certificate of Award" means the certificate authorized by Section 6(a), to be signed by the Fiscal Officer, setting forth and determining those terms or other matters pertaining to the Bonds and their issuance, sale and delivery as this Ordinance requires or authorizes to be set forth or determined therein.

"City Manager" means the City Manager of the City.

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8084 FORM NO. 30043

Ordinance No. _____ Passed _____, 20____

"Closing Date" means the date of physical delivery of, and payment of the purchase price for, the Bonds.

"Code" means the Internal Revenue Code of 1986, the Regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of, or successor provisions to, the foregoing and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a Section of the Code includes any applicable successor section or provision and such applicable Regulations, rulings, announcements, notices, procedures and determinations pertinent to that Section.

"Fiscal Officer" means the Director of Finance of the City.

"Interest Payment Dates" means, unless otherwise determined by the Fiscal Officer in the Certificate of Award, June 1 and December 1 of each year that the Bonds are outstanding, commencing June 1, 2019.

"Original Purchaser" means the original purchaser of the Bonds designated by the Fiscal Officer in the Certificate of Award.

"Principal Payment Dates" means unless otherwise determined by the Fiscal Officer in the Certificate of Award, December 1 in the years from and including 2019 to and including 2033, provided that in no case shall the final Principal Payment Date be later than the maximum maturity of the Bonds referred to in the preambles hereto.

Section 2:

Authorized Principal Amount and Purpose; Application of Proceeds. This Council determines that it is necessary and in the best interest of the City to issue bonds of the City as a single fully registered bond in one lot in the maximum principal amount of \$475,000 (the Bonds) for the purpose of paying costs of acquiring and improving a building and site for use in performing the functions of the City's service and utility departments, together with the necessary appurtenances thereto, including the payment of expenses related to the issuance of the Bonds.

Subject to the limitations set forth in this Ordinance, the aggregate principal amount of the Bonds to be issued, the principal maturities of and the principal payment schedule for the Bonds, the interest rate or rates that the Bonds shall bear and certain other terms and provisions of the Bonds identified in this Ordinance are subject to further specification or determination in the Certificate of Award upon the finalization of the terms and provisions of the Bonds. The aggregate principal amount of Bonds to be issued, as so specified by the Fiscal Officer in the Certificate of Award, shall be the aggregate principal amount of Bonds required to be issued, taking into account any premium above or discount from the aggregate principal amount of the Bonds at which they are sold to the Original Purchaser, in order to effect the purpose for which the Bonds are to be issued, including the payment of any expenses properly allocable to the issuance of the Bonds.

The proceeds from the sale of the Bonds received by the City shall be paid into the proper fund or funds, and those proceeds are

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. _____ Passed _____, 20____

appropriated and shall be used for the purpose for which the Bonds are being issued. Any portion of those proceeds received by the City representing premium (after payment of financing costs) or accrued interest shall be paid into the Bond Retirement Fund.

Section 3:

Denominations; Dating; Principal and Interest Payment and Prepayment Provisions. The Bonds shall be issued as a single fully registered bond in one lot in the maximum principal amount of \$475,000. The Bonds shall be dated as provided in the Certificate of Award, provided that their dated date shall not be more than 60 days prior to the Closing Date.

(a) Interest Rates and Interest Payment Dates. The Bonds shall bear interest at the rate or rates per year (computed on the basis of a 360-day year consisting of 12 30-day months) as shall be determined by the Fiscal Officer in the Certificate of Award. Interest on the Bonds shall be payable at such rate or rates on the Interest Payment Dates until the principal amount has been paid or provided for. The Bonds shall bear interest from the most recent date to which interest has been paid or provided for or, if no interest has been paid or provided for, from their date.

(b) Principal Payment Schedule. The Bonds shall mature on the Principal Payment Dates in principal amounts as shall be determined by the Fiscal Officer, subject to subsection (c) of this Section, in the Certificate of Award, consistent with the Fiscal Officer's determination of the best interest of and financial advantages to the City.

(c) Conditions for Establishment of Interest Rates and Principal Payment Dates and Amounts. The rate or rates of interest per year to be borne by the Bonds, and the principal amount of Bonds maturing on each Principal Payment Date, shall be such that (i) the total principal and interest payments on the Bonds in any fiscal year in which principal is payable is not more than three times the amount of those payments in any other such fiscal year and (ii) the true interest cost of the Bonds does not exceed 6%.

(d) Payment of Debt Charges. The debt charges on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. Principal of the Bonds shall be payable when due upon presentation and surrender of the Bonds at the office of the Bond Registrar. Interest on a Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond was registered, and to that person's address appearing, on the Bond Register at the close of business on the 15th day preceding that Interest Payment Date. Notwithstanding the foregoing, so long as the Original Purchaser is the registered owner of the Bonds, (i) the principal installments on the Bonds may be paid on each Principal Payment Date and any prepayment date by (A) wire transfer of immediately available funds to the registered owner, without presentation or surrender thereof, to an account in the United States as such owner will direct in writing to the Bond Registrar or (B) check or draft mailed to the registered owner, provided that in connection with the payment or prepayment of the final installment of principal of the Bonds, the registered owner thereof shall present and surrender its Bonds at the office of the Bond Registrar, and (ii) interest on the Bonds may be paid on each Interest Payment Date by (A) wire transfer of

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8084 FORM NO. 30043

Ordinance No. _____ Passed _____, 20____

immediately available funds to the registered owner, without presentation or surrender thereof, to an account in the United States as such owner will direct in writing to the Bond Registrar or (B) check or draft mailed to the registered owner.

(e) Prepayment. If agreed to by the Original Purchaser, the Bonds shall be prepayable, in whole or in part, with or without penalty or premium, at the option of the City at any time or a specific time prior to maturity, each as designated by the Fiscal Officer in the Certificate of Award and as provided in this Ordinance. Prepayment prior to maturity shall be made by deposit with the Bond Registrar of the principal amount of the Bonds then to be prepaid, together with interest accrued thereon to the date of prepayment. The City's right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the Bond Registrar, by certified or registered mail to the registered owners of the Bonds to be prepaid, and at their addresses, each as shown on the Bond Register at the close of business on the day preceding the mailing of the notice. The notice shall be mailed not less than 30 days prior to the date of that deposit, unless that notice is waived by the registered owner(s) of the Bonds. If moneys for prepayment are on deposit with the Bond Registrar on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and upon the request of the Fiscal Officer the registered owner(s) of the Bonds shall arrange for the delivery of the Bonds to the Bond Registrar for prepayment and surrender and cancellation.

Section 4:

Execution and Authentication of Bonds. The Bonds shall be signed by the City Manager and the Fiscal Officer, in the name of the City and in their official capacities, provided that either or both of those signatures may be a facsimile. The Bonds shall be issued in the Authorized Denominations and numbers as requested by the Original Purchaser and approved by the Fiscal Officer, shall be numbered as determined by the Fiscal Officer in order to distinguish each Bond from any other Bond, and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to the provisions of Chapter 133 of the Revised Code, this Ordinance and the Certificate of Award; provided, however, that, if requested by the Original Purchaser, the Bonds may be issued as a single registered Bond with multiple maturities of principal in Authorized Denominations as set forth in a payment schedule to be set forth in such Bond or attached thereto.

No Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under the Bond proceedings unless and until the certificate of authentication printed on the Bond is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued, signed and delivered under, and is entitled to the security and benefit of, the Bond proceedings. The certificate of authentication may be signed by any authorized officer or employee of the Bond Registrar or by any other person acting as an agent of the Bond Registrar and approved by the Fiscal Officer on behalf of the City. The same person need not sign the certificate of authentication on all of the Bonds.

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. _____ Passed _____, 20____

Section 5: Registration; Transfer and Exchange.

(a) Bond Registrar. So long as any of the Bonds remain outstanding, the City will cause the Bond Registrar to maintain and keep the Bond Register at the office satisfactory to the Fiscal Officer and the Bond Registrar. The person in whose name a Bond is registered on the Bond Register shall be regarded as the absolute owner of that Bond for all purposes of the Bond proceedings. Payment of or on account of the debt charges on any Bond shall be made only to or upon the order of that person; neither the City nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the City's liability upon the Bond, including interest, to the extent of the amount or amounts so paid.

(b) Transfer and Exchange. Any Bond may be exchanged for Bonds of any Authorized Denomination upon presentation and surrender at the office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. A Bond may be transferred only on the Bond Register upon presentation and surrender of the Bond at the office of the Bond Registrar together with an assignment signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. Upon exchange or transfer the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any Authorized Denomination or Denominations requested by the owner equal in the aggregate to the unmatured principal amount of the Bond surrendered and bearing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the City are required, the Bond Registrar shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the authorized officers of the City. In all cases of Bonds exchanged or transferred, the City shall sign and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of the Bond proceedings. The exchange or transfer shall be without charge to the owner, except that the City and Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The City or the Bond Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. All Bonds issued and authenticated upon any exchange or transfer shall be valid obligations of the City, evidencing the same debt, and entitled to the same security and benefit under the Bond proceedings as the Bonds surrendered upon that exchange or transfer. Neither the City nor the Bond Registrar shall be required to make any exchange or transfer of (i) Bonds then subject to call for prepayment between the 15th day preceding the mailing of notice of Bonds to be prepaid and the date of that mailing, or (ii) any Bond selected for prepayment, in whole or in part.

Section 6: Award and Sale of the Bonds.

RECORD OF ORDINANCES

DEAR GRAPHICS 800-825-8084 FORM NO. 30043

Ordinance No. _____ Passed _____, 20____

(a) Original Purchaser Designated in Certificate of Award. The Bonds shall be sold to the Original Purchaser at a purchase price, not less than 97% of their aggregate principal amount, to be determined by the Fiscal Officer in the Certificate of Award, plus accrued interest on the Bonds from their date to the Closing Date, and shall be awarded by the Fiscal Officer with and upon such other terms as are required or authorized by this Ordinance to be specified in the Certificate of Award, in accordance with law and the provisions of this Ordinance. The Fiscal Officer is authorized, if it is determined to be in the best interest of the City, to combine the issue of Bonds with one or more other bond issues of the City into a consolidated bond issue pursuant to Section 133.30(B) of the Revised Code in which case a single Certificate of Award may be utilized for the consolidated bond issue if appropriate and consistent with the terms of this Ordinance.

The Fiscal Officer shall sign and deliver the Certificate of Award and shall cause the Bonds to be prepared and signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bonds, to the Original Purchaser upon payment of the purchase price. The City Manager, the Mayor, the Fiscal Officer, the Director of Law, the Clerk of Council and other City officials, as appropriate, each are authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Ordinance.

(b) Financing Costs. The expenditure of the amounts necessary to pay the financing costs (as defined in Section 133.01 of the Revised Code) in connection with the Bonds is authorized and approved, and the Fiscal Officer is authorized to provide for the payment of any such amounts and costs from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available that are appropriated or shall be appropriated for that purpose.

Section 7:

Provisions for Tax Levy. There shall be levied on all the taxable property in the City, in addition to all other taxes, a direct tax annually during the period the Bonds are outstanding in an amount sufficient to pay the debt charges on the Bonds when due, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Ohio Constitution. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Bonds when and as the same fall due. In each year to the extent money in the City's Water or Wastewater Funds or other money is lawfully available for the payment of debt charges on the Bonds and is appropriated for that purpose, the amount of the tax shall be reduced by the amount of money so available and appropriated.

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30049

Ordinance No. _____ Passed _____, 20____

Section 8:

Federal Tax Considerations. The City covenants that it will use, and will restrict the use and investment of, the proceeds of the Bonds in such manner and to such extent as may be necessary so that (a) the Bonds will not (i) constitute private activity bonds or arbitrage bonds under Sections 141 or 148 of the Internal Revenue Code of 1986, as amended (the Code), or (ii) be treated other than as bonds the interest on which is excluded from gross income under Section 103 of the Code, and (b) the interest on the Bonds will not be an item of tax preference under Section 57 of the Code.

The City further covenants that (a) it will take or cause to be taken such actions that may be required of them for the interest on the Bonds to be and to remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Bonds to the governmental purposes of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The Fiscal Officer, or any other officer of the City having responsibility for the issuance of the Bonds is hereby authorized (a) to make or effect any election, selection, designation (including designation or treatment of the Bonds as "qualified tax-exempt obligations" if such designation or treatment is applicable and desirable, and to make any related necessary representations and covenants), choice, consent, approval or waiver on behalf of the City with respect to the Bonds as the City is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting the favorable tax treatment or status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the City, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds, and (c) to give one or more appropriate certificates of the City, for inclusion in the transcript of proceedings for the Bonds, setting forth the reasonable expectations of the City regarding the amount and use of all the proceeds of the Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Bonds.

Each covenant made in this section with respect to the Bonds is also made with respect to all issues any portion of the debt service on which is paid from proceeds of the Bonds (and, if

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8084 FORM NO. 90043

Ordinance No. _____ Passed _____, 20____

different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure exclusion of interest on the Bonds from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this section to take with respect to the Bonds.

Section 9: Certification and Delivery of Ordinance and Certificate of Award. The Clerk of Council is directed to deliver or cause to be delivered a certified copy of this Ordinance and a signed copy of the Certificate of Award to the Stark County Auditor.

Section 10: Satisfaction of Conditions for Bond Issuance. This Council determines that all acts and conditions necessary to be done or performed by the City or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the City have been performed and have been met, or will at the time of delivery of the Bonds have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 7) of the City are pledged for the timely payment of the debt charges on the Bonds; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds.

Section 11: Retention of Bond Counsel. The legal services of Squire Patton Boggs (US) LLP, as bond counsel, be and are hereby retained. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the issuance and sale of the Bonds and the rendering of the necessary legal opinion upon the delivery of the Bonds. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of the City in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the City or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services. The Director of Finance is authorized and directed to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 12: Retention of KeyBanc Capital Markets Inc. In connection with the issuance of the Bonds, the services of KeyBanc Capital Markets Inc. are retained pursuant to an agreement which has been delivered to the City by that firm. That agreement, and the execution thereof by the City Manager or the Director of Finance, or either of them, is hereby authorized, ratified and approved. In rendering those services, as an independent contractor, that firm shall not exercise any administrative discretion on behalf of the City in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the City or any other political subdivision, or the execution of public trusts.

Section 13: Compliance with Open Meeting Requirements. This Council finds and determines that all formal actions of this Council and any

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BEAR GRV/PHICS 800-325-8094 FORM NO. 30043

Ordinance No. _____ Passed _____, 20____

of its committees concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council or its committees, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Section 14: Captions and Headings. The captions and headings in this Ordinance are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Ordinance unless otherwise indicated.

Section 15: Declaration of Emergency; Effective Date. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the City, and for the further reason that this Ordinance is required to be immediately effective so that the Bonds can be delivered at the earliest possible date to enable the City to retire the Outstanding Notes and thereby preserve its credit; wherefore, this Ordinance shall be in full force and effect immediately upon its passage.

PASSED: _____
Joseph Schultz, Mayor

ATTEST:

Teresa Dolan, Clerk of Council

I, Teresa Dolan, Clerk of Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance ____-18, duly passed by the Council of the City of Canal Fulton on October __, 2018, and that publication of the foregoing Ordinance was duly made by listing same on the City's web site and by posting true and correct copies thereof at three of the most public places in said corporation as determined by Council as follows: Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City Hall, each for a period of 15 days, commencing on the ____ day of _____, 2018.

Teresa Dolan
Clerk of Council

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BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. 36-18

Passed _____, 20____

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$360,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS AND ROADS IN THE CITY BY RECONSTRUCTING, RESURFACING, GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING STORM SEWERS AND RELATED DRAINAGE FACILITIES AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Ordinance No. 12-15, passed on April 7, 2015, there were issued \$1,000,000 Street Improvement Notes, Series 2015, in anticipation of bonds for the purpose stated in Section 2, which notes were retired at maturity with the proceeds of \$1,000,000 Street Improvement Notes, Series 2016, issued in anticipation of bonds pursuant to Ordinance No. 6-16, passed on April 5, 2016, which notes were retired at maturity with the proceeds of \$1,000,000 of notes issued in anticipation of bonds pursuant to Ordinance No. 5-17, passed on April 4, 2017, as part of a consolidated issue of \$1,730,000 Various Purpose Notes, Series 2017, which notes were retired at maturity with the proceeds of \$1,000,000 of notes (the Outstanding Notes) issued in anticipation of bonds pursuant to Ordinance No. 39-17, passed on January 16, 2018, as part of a consolidated issue of \$1,730,000 Various Purpose Notes, Series 2018, which Outstanding Notes mature on November 1, 2018; and

WHEREAS, this Council finds and determines that the City should retire the Outstanding Notes with the proceeds of the Bonds described in Section 2 and other funds available to the City; and

WHEREAS, the Director of Finance, as fiscal officer of the City, has certified to this Council that the estimated life or period of usefulness of the improvement described in Section 2 is at least five years and the estimated maximum maturity of the Bonds described in Section 2 is 20 years;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL FULTON, COUNTY OF STARK, OHIO, THAT:

Section 1:

Definitions. In addition to the words and terms elsewhere defined in this Ordinance, unless the context or use clearly indicates another or different meaning or intent:

“Authorized Denominations” means the denomination of \$100,000 or any whole multiple of \$1,000 in excess thereof.

“Bond proceedings” means, collectively, this Ordinance, the Certificate of Award and such other proceedings of the City, including the Bonds, that provide collectively for, among other things, the rights of holders and beneficial owners of the Bonds.

“Bond Register” means all books and records necessary for the registration, exchange and transfer of Bonds as provided in Section 5.

“Bond Registrar” means the Fiscal Officer.

“Certificate of Award” means the certificate authorized by Section 6(a), to be signed by the Fiscal Officer, setting forth and determining those terms or

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other matters pertaining to the Bonds and their issuance, sale and delivery as this Ordinance requires or authorizes to be set forth or determined therein.

"City Manager" means the City Manager of the City.

"Closing Date" means the date of physical delivery of, and payment of the purchase price for, the Bonds.

"Code" means the Internal Revenue Code of 1986, the Regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of, or successor provisions to, the foregoing and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a Section of the Code includes any applicable successor section or provision and such applicable Regulations, rulings, announcements, notices, procedures and determinations pertinent to that Section.

"Fiscal Officer" means the Director of Finance of the City.

"Interest Payment Dates" means, unless otherwise determined by the Fiscal Officer in the Certificate of Award, June 1 and December 1 of each year that the Bonds are outstanding, commencing June 1, 2019.

"Original Purchaser" means the original purchaser of the Bonds designated by the Fiscal Officer in the Certificate of Award.

"Principal Payment Dates" means unless otherwise determined by the Fiscal Officer in the Certificate of Award, December 1 in the years from and including 2019 to and including 2033, provided that in no case shall the final Principal Payment Date be later than the maximum maturity of the Bonds referred to in the preambles hereto.

Section 2:

Authorized Principal Amount and Purpose; Application of Proceeds. This Council determines that it is necessary and in the best interest of the City to issue bonds of the City as a single fully registered bond in one lot in the maximum principal amount of \$360,000 (the Bonds) for the purpose of paying costs of improving streets and roads in the City by reconstructing, resurfacing, grading, draining, curbing, paving, constructing storm sewers and related drainage facilities and making other improvements as designated in the plans approved or to be approved by Council, together with the necessary related improvements and appurtenances thereto, including the payment of expenses related to the issuance of the Bonds.

Subject to the limitations set forth in this Ordinance, the aggregate principal amount of the Bonds to be issued, the principal maturities of and the principal payment schedule for the Bonds, the interest rate or rates that the Bonds shall bear and certain other terms and provisions of the Bonds identified in this Ordinance are subject to further specification or determination in the Certificate of Award upon the finalization of the terms and provisions of the Bonds. The aggregate principal amount of Bonds to be issued, as so specified by the Fiscal Officer in the Certificate of Award, shall be the aggregate principal amount of Bonds required to be issued, taking into account any premium above or discount from the aggregate principal amount of the Bonds at which they are sold to the Original Purchaser, in order to effect the purpose

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BEAR GRAPHICS 800-325-8094 FORM NO. 30043

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for which the Bonds are to be issued, including the payment of any expenses properly allocable to the issuance of the Bonds.

The proceeds from the sale of the Bonds received by the City shall be paid into the proper fund or funds, and those proceeds are appropriated and shall be used for the purpose for which the Bonds are being issued. Any portion of those proceeds received by the City representing premium (after payment of financing costs) or accrued interest shall be paid into the Bond Retirement Fund.

Section 3:

Denominations; Dating; Principal and Interest Payment and Prepayment Provisions. The Bonds shall be issued as a single fully registered bond in one lot in the maximum principal amount of \$360,000. The Bonds shall be dated as provided in the Certificate of Award, provided that their dated date shall not be more than 60 days prior to the Closing Date.

(a) Interest Rates and Interest Payment Dates. The Bonds shall bear interest at the rate or rates per year (computed on the basis of a 360-day year consisting of 12 30-day months) as shall be determined by the Fiscal Officer in the Certificate of Award. Interest on the Bonds shall be payable at such rate or rates on the Interest Payment Dates until the principal amount has been paid or provided for. The Bonds shall bear interest from the most recent date to which interest has been paid or provided for or, if no interest has been paid or provided for, from their date.

(b) Principal Payment Schedule. The Bonds shall mature on the Principal Payment Dates in principal amounts as shall be determined by the Fiscal Officer, subject to subsection (c) of this Section, in the Certificate of Award, consistent with the Fiscal Officer's determination of the best interest of and financial advantages to the City.

(c) Conditions for Establishment of Interest Rates and Principal Payment Dates and Amounts. The rate or rates of interest per year to be borne by the Bonds, and the principal amount of Bonds maturing on each Principal Payment Date, shall be such that (i) the total principal and interest payments on the Bonds in any fiscal year in which principal is payable is not more than three times the amount of those payments in any other such fiscal year and (ii) the true interest cost of the Bonds does not exceed 6%.

(d) Payment of Debt Charges. The debt charges on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. Principal of the Bonds shall be payable when due upon presentation and surrender of the Bonds at the office of the Bond Registrar. Interest on a Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond was registered, and to that person's address appearing on the Bond Register at the close of business on the 15th day preceding that Interest Payment Date. Notwithstanding the foregoing, so long as the Original Purchaser is the registered owner of the Bonds, (i) the principal installments on the Bonds may be paid on each Principal Payment Date and any prepayment date by (A) wire transfer of immediately available funds to the registered owner, without presentation or surrender thereof, to an account in the United States as such owner will direct in writing to the Bond Registrar or (B) check or draft mailed to the registered owner, provided that in connection with the payment or prepayment of the final installment of

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principal of the Bonds, the registered owner thereof shall present and surrender its Bonds at the office of the Bond Registrar, and (ii) interest on the Bonds may be paid on each Interest Payment Date by (A) wire transfer of immediately available funds to the registered owner, without presentation or surrender thereof, to an account in the United States as such owner will direct in writing to the Bond Registrar or (B) check or draft mailed to the registered owner.

(e) Prepayment. If agreed to by the Original Purchaser, the Bonds shall be prepayable, in whole or in part, with or without penalty or premium, at the option of the City at any time or a specific time prior to maturity, each as designated by the Fiscal Officer in the Certificate of Award and as provided in this Ordinance. Prepayment prior to maturity shall be made by deposit with the Bond Registrar of the principal amount of the Bonds then to be prepaid, together with interest accrued thereon to the date of prepayment. The City's right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the Bond Registrar, by certified or registered mail to the registered owners of the Bonds to be prepaid, and at their addresses, each as shown on the Bond Register at the close of business on the day preceding the mailing of the notice. The notice shall be mailed not less than 30 days prior to the date of that deposit, unless that notice is waived by the registered owner(s) of the Bonds. If moneys for prepayment are on deposit with the Bond Registrar on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and upon the request of the Fiscal Officer the registered owner(s) of the Bonds shall arrange for the delivery of the Bonds to the Bond Registrar for prepayment and surrender and cancellation.

Section 4:

Execution and Authentication of Bonds. The Bonds shall be signed by the City Manager and the Fiscal Officer, in the name of the City and in their official capacities, provided that either or both of those signatures may be a facsimile. The Bonds shall be issued in the Authorized Denominations and numbers as requested by the Original Purchaser and approved by the Fiscal Officer, shall be numbered as determined by the Fiscal Officer in order to distinguish each Bond from any other Bond, and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to the provisions of Chapter 133 of the Revised Code, this Ordinance and the Certificate of Award; provided, however, that, if requested by the Original Purchaser, the Bonds may be issued as a single registered Bond with multiple maturities of principal in Authorized Denominations as set forth in a payment schedule to be set forth in such Bond or attached thereto.

No Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under the Bond proceedings unless and until the certificate of authentication printed on the Bond is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued, signed and delivered under, and is entitled to the security and benefit of, the Bond proceedings. The certificate of authentication may be signed by any authorized officer or employee of the Bond Registrar or by any other person acting as an agent of the Bond Registrar and approved by the Fiscal

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Officer on behalf of the City. The same person need not sign the certificate of authentication on all of the Bonds.

Section 5:

Registration: Transfer and Exchange.

(a) Bond Registrar. So long as any of the Bonds remain outstanding, the City will cause the Bond Registrar to maintain and keep the Bond Register at the office satisfactory to the Fiscal Officer and the Bond Registrar. The person in whose name a Bond is registered on the Bond Register shall be regarded as the absolute owner of that Bond for all purposes of the Bond proceedings. Payment of or on account of the debt charges on any Bond shall be made only to or upon the order of that person; neither the City nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the City's liability upon the Bond, including interest, to the extent of the amount or amounts so paid.

(b) Transfer and Exchange. Any Bond may be exchanged for Bonds of any Authorized Denomination upon presentation and surrender at the office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. A Bond may be transferred only on the Bond Register upon presentation and surrender of the Bond at the office of the Bond Registrar together with an assignment signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. Upon exchange or transfer the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any Authorized Denomination or Denominations requested by the owner equal in the aggregate to the unmatured principal amount of the Bond surrendered and bearing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the City are required, the Bond Registrar shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the authorized officers of the City. In all cases of Bonds exchanged or transferred, the City shall sign and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of the Bond proceedings. The exchange or transfer shall be without charge to the owner, except that the City and Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The City or the Bond Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. All Bonds issued and authenticated upon any exchange or transfer shall be valid obligations of the City, evidencing the same debt, and entitled to the same security and benefit under the Bond proceedings as the Bonds surrendered upon that exchange or transfer. Neither the City nor the Bond Registrar shall be required to make any exchange or transfer of (i) Bonds then subject to call for prepayment between the 15th day preceding the mailing of notice of Bonds to be prepaid and the date of that mailing, or (ii) any Bond selected for prepayment, in whole or in part.

Section 6:

Award and Sale of the Bonds.

(a) Original Purchaser Designated in Certificate of Award. The Bonds shall be sold to the Original Purchaser at a purchase price, not less than 97%

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of their aggregate principal amount, to be determined by the Fiscal Officer in the Certificate of Award, plus accrued interest on the Bonds from their date to the Closing Date, and shall be awarded by the Fiscal Officer with and upon such other terms as are required or authorized by this Ordinance to be specified in the Certificate of Award, in accordance with law and the provisions of this Ordinance. The Fiscal Officer is authorized, if it is determined to be in the best interest of the City, to combine the issue of Bonds with one or more other bond issues of the City into a consolidated bond issue pursuant to Section 133.30(B) of the Revised Code in which case a single Certificate of Award may be utilized for the consolidated bond issue if appropriate and consistent with the terms of this Ordinance.

The Fiscal Officer shall sign and deliver the Certificate of Award and shall cause the Bonds to be prepared and signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bonds, to the Original Purchaser upon payment of the purchase price. The City Manager, the Mayor, the Fiscal Officer, the Director of Law, the Clerk of Council and other City officials, as appropriate, each are authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Ordinance.

(b) Financing Costs. The expenditure of the amounts necessary to pay the financing costs (as defined in Section 133.01 of the Revised Code) in connection with the Bonds is authorized and approved, and the Fiscal Officer is authorized to provide for the payment of any such amounts and costs from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available that are appropriated or shall be appropriated for that purpose.

Section 7:

Provisions for Tax Levy. There shall be levied on all the taxable property in the City, in addition to all other taxes, a direct tax annually during the period the Bonds are outstanding in an amount sufficient to pay the debt charges on the Bonds when due, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Ohio Constitution. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Bonds when and as the same fall due. In each year to the extent other money is lawfully available for the payment of debt charges on the Bonds and is appropriated for that purpose, the amount of the tax shall be reduced by the amount of money so available and appropriated.

Section 8:

Federal Tax Considerations. The City covenants that it will use, and will restrict the use and investment of, the proceeds of the Bonds in such manner and to such extent as may be necessary so that (a) the Bonds will not (i) constitute private activity bonds or arbitrage bonds under Sections 141 or 148 of the Internal Revenue Code of 1986, as amended (the Code), or (ii) be treated other than as bonds the interest on which is excluded from gross income under Section 103 of the Code, and (b) the interest on the Bonds will not be an item of tax preference under Section 57 of the Code.

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BEAR GRAPHICS 800-325-8094 FORM NO. 50043

Ordinance No. _____

Passed _____, 20____

The City further covenants that (a) it will take or cause to be taken such actions that may be required of them for the interest on the Bonds to be and to remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Bonds to the governmental purposes of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The Fiscal Officer, or any other officer of the City having responsibility for the issuance of the Bonds is hereby authorized (a) to make or effect any election, selection, designation (including designation or treatment of the Bonds as "qualified tax-exempt obligations" if such designation or treatment is applicable and desirable, and to make any related necessary representations and covenants), choice, consent, approval or waiver on behalf of the City with respect to the Bonds as the City is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting the favorable tax treatment or status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the City, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds, and (c) to give one or more appropriate certificates of the City, for inclusion in the transcript of proceedings for the Bonds, setting forth the reasonable expectations of the City regarding the amount and use of all the proceeds of the Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Bonds.

Each covenant made in this section with respect to the Bonds is also made with respect to all issues any portion of the debt service on which is paid from proceeds of the Bonds (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure exclusion of interest on the Bonds from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this section to take with respect to the Bonds.

Section 9:

Certification and Delivery of Ordinance and Certificate of Award. The Clerk of Council is directed to deliver or cause to be delivered a certified copy of this Ordinance and a signed copy of the Certificate of Award to the Stark County Auditor.

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BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. _____ Passed _____, 20____

Section 10: Satisfaction of Conditions for Bond Issuance. This Council determines that all acts and conditions necessary to be done or performed by the City or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the City have been performed and have been met, or will at the time of delivery of the Bonds have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 7) of the City are pledged for the timely payment of the debt charges on the Bonds; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds.

Section 11: Retention of Bond Counsel. The legal services of Squire Patton Boggs (US) LLP, as bond counsel, be and are hereby retained. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the issuance and sale of the Bonds and the rendering of the necessary legal opinion upon the delivery of the Bonds. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of the City in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the City or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services. The Director of Finance is authorized and directed to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 12: Retention of KeyBanc Capital Markets Inc. In connection with the issuance of the Bonds, the services of KeyBanc Capital Markets Inc. are retained pursuant to an agreement which has been delivered to the City by that firm. That agreement, and the execution thereof by the City Manager or the Director of Finance, or either of them, is hereby authorized, ratified and approved. In rendering those services, as an independent contractor, that firm shall not exercise any administrative discretion on behalf of the City in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the City or any other political subdivision, or the execution of public trusts.

Section 13: Compliance with Open Meeting Requirements. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council or its committees, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Section 14: Captions and Headings. The captions and headings in this Ordinance are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Ordinance unless otherwise indicated.

Section 15: Declaration of Emergency; Effective Date. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the City, and for the further reason that

RECORD OF ORDINANCES

BEAR GR/PHICS 800-325-8094 FORM NO. 50043

Ordinance No. _____

Passed _____, 20____

this Ordinance is required to be immediately effective so that the Bonds can be delivered at the earliest possible date to enable the City to retire the Outstanding Notes and thereby preserve its credit; wherefore, this Ordinance shall be in full force and effect immediately upon its passage.

PASSED: _____

Joseph Schultz, Mayor

ATTEST:

Teresa Dolan, Clerk of Council

I, Teresa Dolan, Clerk of Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance _____-18, duly passed by the Council of the City of Canal Fulton on October __, 2018, and that publication of the foregoing Ordinance was duly made by listing same on the City's web site and by posting true and correct copies thereof at three of the most public places in said corporation as determined by Council as follows: Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City Hall, each for a period of 15 days, commencing on the ____ day of _____, 2018.

Teresa Dolan
Clerk of Council

RECORD OF ORDINANCES

BEAR GRANTYCS 800-359-8184 FORM NO. 30043

Ordinance No.

37-18

Passed

, 20

An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations.

WHEREAS, it is necessary for the City of Canal Fulton to authorize additional appropriations for current expenses and other expenditures for the fiscal year ending December 31, 2018, which were not anticipated or included in Ordinance 31-17, as the City's 2018 Appropriation Ordinance, and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO, THAT:

Section 1: City Council authorizes the Finance Director to increase the appropriations by \$8,250 to account for the dry dock bridge repair that will be partially repaid through grant proceeds.

Fund/Department	Previously Approved	Change	New Appropriation
General Capital Projects Fund- 391			
Mayor & Administration - Operating	\$755,933.34	\$8,250.00	\$764,183.34

Section 2: This Ordinance shall take effect and be in full force and effect from and after the earliest period allowed by law.

Joseph A. Schultz, Mayor

ATTEST:

Teresa Dolan, Clerk of Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance _____, 18, duly adopted by the Council of the City of Canal Fulton, on the date of _____, 2018, and that publication of the foregoing Ordinance was duly made by listing same on the City's website and by posting true and correct copies thereof at three of the most public places in said corporation as determined by Council as follows: Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City Hall, each for a period of fifteen days, commencing on the _____ day of _____, 2018.

Teresa Dolan, Clerk of Council

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. 38-18

Passed _____, 20____

An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations.

WHEREAS, it is necessary for the City of Canal Fulton to authorize additional appropriations for current expenses and other expenditures for the fiscal year ending December 31, 2018, which were not anticipated or included in Ordinance 31-17, as the City's 2018 Appropriation Ordinance, and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO, THAT:

Section 1: City Council authorizes the Finance Director to increase the General Fund Legal appropriations by \$10,000.00 to account for the cost of updating the City's codified ordinances and other legal needs.

General Fund - Legal			
Category	Previously Approved	Change	New Appropriations
Non-Payroll Costs	45,750.00	10,000.00	55,750.00

Section 2: This Ordinance shall take effect and be in full force and effect from and after the earliest period allowed by law.

Joseph A. Schultz, Mayor

ATTEST:

Teresa Dolan, Clerk of Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance _____, 18, duly adopted by the Council of the City of Canal Fulton, on the date of _____, 2018, and that publication of the foregoing Ordinance was duly made by listing same on the City's website and by posting true and correct copies thereof at three of the most public places in said corporation as determined by Council as follows: Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City Hall, each for a period of fifteen days, commencing on the _____ day of _____, 2018.

Teresa Dolan, Clerk of Council

RECORD OF ORDINANCES

PEAR GRAPHICS 800-325-8094 FORM NO. 3004S

Ordinance No.

39.18

Passed

, 20

An Ordinance Amending Ordinance 31-17, and
Providing for Changes to Previously Authorized
Appropriations.

WHEREAS, it is necessary for the City of Canal Fulton to authorize additional appropriations for current expenses and other expenditures for the fiscal year ending December 31, 2018, which were not anticipated or included in Ordinance 31-17, as the City's 2018 Appropriation Ordinance, and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE
CITY OF CANAL FULTON, OHIO, THAT:

Section 1: City Council authorizes the Finance Director to increase the appropriations by \$19,740 to account for the Fire Department using grant proceeds to purchase a John Deere emergency rescue tractor.

Fund/Department	Previously Approved	Change	New Appropriation
General Capital Projects Fund- 391			
Fire Department - Operating	\$764,183.34	\$19,740.00	\$783,923.34

Section 2: This Ordinance shall take effect and be in full force and effect from and after the earliest period allowed by law.

Joseph A. Schultz, Mayor

ATTEST:

Teresa Dolan, Clerk of Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance _____, 18, duly adopted by the Council of the City of Canal Fulton, on the date of _____, 2018, and that publication of the foregoing Ordinance was duly made by listing same on the City's website and by posting true and correct copies thereof at three of the most public places in said corporation as determined by Council as follows: Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City Hall, each for a period of fifteen days, commencing on the _____ day of _____, 2018.

Teresa Dolan, Clerk of Council

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. 40-18

Passed _____, 20____

An Ordinance Amending Ordinance 31-17, and
Providing for Changes to Previously Authorized
Appropriations.

WHEREAS, it is necessary for the City of Canal Fulton to authorize additional appropriations for current expenses and other expenditures for the fiscal year ending December 31, 2018, which were not anticipated or included in Ordinance 31-17, as the City's 2018 Appropriation Ordinance, and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE
CITY OF CANAL FULTON, OHIO, THAT:

Section 1: City Council authorizes the Finance Director to increase the appropriations by \$75,000 to account for the up-front costs of preparing land for a new park. These costs will be reimbursed through a State grant.

Fund/Department	Previously Approved	Change	New Appropriation
Capital Projects Reserve Fund- 390			
Mayor & Admin. - Operating	\$0	\$75,000.00	\$75,000.00

Section 2: This Ordinance shall take effect and be in full force and effect from and after the earliest period allowed by law.

Joseph A. Schultz, Mayor

ATTEST:

Teresa Dolan, Clerk of Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance _____, 18, duly adopted by the Council of the City of Canal Fulton, on the date of _____, 2018, and that publication of the foregoing Ordinance was duly made by listing same on the City's website and by posting true and correct copies thereof at three of the most public places in said corporation as determined by Council as follows: Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City Hall, each for a period of fifteen days, commencing on the _____ day of _____, 2018.

Teresa Dolan, Clerk of Council

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. 41-18

Passed _____, 20____

An Ordinance Amending Ordinance 31-17, and
Providing for Changes to Previously Authorized
Appropriations.

WHEREAS, it is necessary for the City of Canal Fulton to authorize additional appropriations for current expenses and other expenditures for the fiscal year ending December 31, 2018, which were not anticipated or included in Ordinance 31-17, as the City's 2018 Appropriation Ordinance, and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE
CITY OF CANAL FULTON, OHIO, THAT:

Section 1: City Council authorizes the Finance Director to increase the appropriations by \$79,000.00 to account for a second month of 2018 COG premiums that were not accounted for in ORD 31-18, and an employee retirement payout that took place during the year.

Fund/Department	Previously Approved	Change	New Appropriation
General Fund			
Mayor & Administration - Personnel	\$112,179.56	\$4,000.00	\$115,179.56
Finance - Personnel	\$75,703.75	\$3,000.00	\$78,703.75
Income Tax - Personnel	\$74,794.60	\$2,000.00	\$76,794.60
Lands & Buildings - Personnel	\$59,448.75	\$2,000.00	\$61,448.75
Street Construction, Maintenance and Operating Fund			
Street Dept. - Personnel	\$211,000.25	\$6,000.00	\$217,000.25
Police Fund			
Police - Personnel	\$1,147,160.29	\$20,000.00	\$1,167,160.29
Fire Fund			
Fire - Personnel	\$417,260.25	\$2,000.00	\$419,260.25
Water Operating Fund			
Water Operating - Personnel	\$499,932.62	\$20,000.00	\$519,932.62
Sewer Operating Fund			
Sewer Operating - Personnel	\$500,470.22	\$20,000.00	\$520,470.22

Section 2: This Ordinance shall take effect and be in full force and effect from and after the earliest period allowed by law.

Joseph A. Schultz, Mayor

ATTEST:

Teresa Dolan, Clerk of Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance _____, 18, duly adopted by the Council of the City of Canal Fulton, on the date of _____, 2018, and that publication of the foregoing Ordinance was duly made by listing same on the City's website and by posting true and correct copies thereof at three of the most public places in said corporation as determined by Council as follows: Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City Hall, each for a period of fifteen days, commencing on the _____ day of _____, 2018.

Teresa Dolan, Clerk of Council

**BILL TO:**DELIVER
TO:**City of Canal Fulton**155 East Market Street, Suite #A
Canal Fulton, Ohio 44614-1305
(330) 854-2225 • FAX (330) 854-6913**PURCHASE ORDER**

P.O. NUMBER

RG011858

P.O. DATE

09/25/18

DEPARTMENT

FIRE/EMS

CREATED BY

VENDOR NO.

03221

CANAL FULTON ADMINISTRATION
155 E. MARKET ST.
SUITE #A
CANAL FULTON, OH 44614

VENDOR:

SHEARER EQUIPMENT
3500 COPLEY ROAD
COPLEY, OH 44321THE ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BILLS AND PACKAGES.
Material on this order is exempted from the Ohio Sales Tax and Federal Excise Taxes.

FEDERAL ID # 34-6000498

ACCOUNT NUMBER	AMOUNT
391.210.5730	\$19,740.00

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		JOHN DEERER XUV835M (MY18) & EMERGENCY MEDICAL RESCUE SLIDE IN SKID UNIT		\$19,740.00
		THIS PURCHASE ORDER IN EXCESS OF \$5,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON ____ / ____ / ____.		
			TOTAL:	\$19,740.00

CIRCLE IF APPLICABLE: Now and then P.O. – the purchase was made before approval of P.O. Funds were available then as they are available now.**FISCAL OFFICER'S CERTIFICATE**I am hereby certified that the amount required to meet the contract, agreement, obligation,
payment or expenditure stated in this purchase order has been lawfully appropriated,
authorized or directed for such purpose and is in the Treasury or in the process of collection
from the credit of the appropriate Fund(s), free from any obligation or certification now outstanding.

Finance Director

Date

City Manager / Mayor

Date

THIS ORDER IS NOT VALID UNLESS SIGNED BY THE FINANCE DIRECTOR AND EITHER THE CITY MANAGER OR MAYOR



BILL TO:

City of Canal Fulton

155 East Market Street, Suite #A
Canal Fulton, Ohio 44614-1405
(330) 864-2295 • FAX (330) 864-4019

PURCHASE ORDER

RG011859

09/25/18

MAYOR ADMIN

CANAL FULTON ADMINISTRATION
155 E MARKET ST
SUITE #A
CANAL FULTON, OH 44614

01460

HUNTINGTON NATIONAL BANK
PO BOX 1558-GW4E64
COLUMBUS, OHIO 43216

ACCOUNT NUMBER	AMOUNT
391.120.5805	\$191,299.09
341.310.5805	\$38,099.08
351.320.5805	\$38,099.08
392.360.5805	\$649,445.13
481.130.5892	\$350,554.87
481.130.5893	\$18,750.00
481.130.5805	\$52,033.91
481.130.5806	\$4,562.49
441.310.5805	\$205,233.92
441.310.5806	\$4,562.50
451.330.5805	\$205,234.92
451.330.5806	\$4,562.51

HUNTINGTON NATIONAL BANK

THE ABOVE PURCHASE ORDER IS ONLY VALID IF REPEATED IN ALL FULL PAGES. NO PAGE.
Material in this order is exempted from the Ohio, State, and Federal Budget Laws.

FEDERAL ID #34-6000498

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		HUNTINGTON DEBT PAYMENT - INTERSECTION & SERVICE BUILDING		\$1,762,437.50
		THIS PURCHASE ORDER IN EXCESS OF \$5,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON / /		
TOTAL:				\$1,762,437.50

CIRCLE IF APPLICABLE: Now and then P.O. the purchase was made before approval of P.O. () With available through the state available now.

FISCAL OFFICER'S CERTIFICATE

is hereby certified that the amount received to meet the contract agreement, including
payment or expense has been stated in this purchase order and has been lawfully appropriated
thereof or intended for such a purpose and must be the amount in the presence of collection
the credit of the appropriate fund and the true and obligation of the City of Canal Fulton.

Date

BILL TO:

PURCHASE ORDER

RG011861

09/26/18

MAYOR.ADMIN

City of Canal Fulton

155 East Market Street, Suite #A
Canal Fulton, Ohio 44614-1305
(330) 334-2225 • FAX (330) 334-0910DELIVER
TO:CANAL FULTON ADMINISTRATION
155 E. MARKET ST.
SUITE #A
CANAL FULTON, OH 44614

03222

VENDOR:

STARK COUNTY SCHOOLS COG
2100 38TH ST NW
CANTON, OH 44709

ACCOUNT NUMBER	AMOUNT
101.120.5220	\$4,500.00
101.140.5220	\$9,000.00
101.140.5220	\$4,500.00
101.170.5220	\$4,000.00
201.360.5220	\$23,000.00
210.250.5220	\$100,000.00
222.310.5220	\$2,500.00
541.310.5220	\$55,000.00
551.330.5220	\$55,000.00

THE ABOVE PURCHASE ORDER IS THE PROPERTY OF THE CITY OF CANAL FULTON. IT IS TO BE USED FOR THE PURCHASE OF GOODS AND SERVICES ONLY. IT IS NOT TO BE USED FOR THE PURCHASE OF REAL ESTATE OR FOR THE PURCHASE OF CAPITAL ASSETS.

FEDERAL ID # 34-6000498

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		INSURANCE BUY-IN & 2 MONTHS OF PREMIUMS		\$257,500.00
THIS PURCHASE ORDER IN EXCESS OF \$5,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON / /				
TOTAL:				\$257,500.00

CIRCLE IF APPLICABLE: ☐ This purchase order is for the purchase of goods and services that are not available from a single source. ☐ This purchase order is for the purchase of goods and services that are available from a single source.

FISCAL OFFICER'S CERTIFICATE

I hereby certify that the amount required to meet the
payment of expenditures stated in this purchase order
has been verified as correct for the purpose of the purchase order and that the funds
to credit of the appropriate fund(s) have been set aside for the purpose of the purchase order.

Date: